

May 14, 2001

TO: Members of the MAG PSAP Managers Group

FROM: Susan MacFarlane, Tempe, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, May 24, 2001 at **9:00 am**
Phoenix Police Department (see map)
100 E. Elwood
Phoenix, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. If you have any questions regarding the meeting, please contact me at (480) 350-8747.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Manager Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

TENTATIVE AGENDA

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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of January 25, 2001 Meeting Minutes</u> | 2. Review and approve minutes of January 25, 2001 meeting. |
| 3. <u>MSAG Information Report</u> | 3. For information and discussion. |
| The MSAG Specialist will provide a report regarding the Master Street Address Guide (MSAG). She will explain how she will transition the MSAG to postal standards addressing. | |
| 4. <u>Qwest 9-1-1 Account Team Report</u> | 4. For information and discussion. |
| Qwest will provide a report regarding service items of interest to the PSAP managers. | |

5. Qwest Maintenance Report

Qwest will provide a maintenance report regarding any problems and concerns of interest to PSAP Managers.

6. ADOA Report

Arizona Department of Administration (ADOA) will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the state.

7. FY 2002 Budget Amendment

Phoenix Fire Department has requested the MagIC MIS package for their Vesta 9-1-1 system. The committee will be asked to approve a request for a FY 2002 budget amendment. A preliminary cost estimate is approximately \$70,000 that includes MIUs for the emergency phone lines.

8. 25-Year Retirement Update

An update regarding the 25-year retirement bill that was passed will be provided.

9. Arizona Missing/Abducted Child Alert Plan Update

The Maricopa County Sheriff's Office will give an update on the Arizona Missing/Abducted Child Alert Plan.

10. MAG FY 2003 PSAP Equipment Funding Request and MAG FY 2003-2007 PSAP Equipment Program

The committee will be asked to review and recommend for approval the FY 2003 PSAP Equipment Funding Request and FY 2003-2007 PSAP Equipment Program. Please refer to enclosed material.

5. For information and discussion.

6. For information and discussion.

7. For information, discussion, and possible action.

8. For information and discussion.

9. For information and discussion.

10. For information, discussion, and possible action.